***Securities Act* (British Columbia)**
Material Change Report Under Section 85(1)

***Securities Act* (Alberta)**
Material Change Report Under Section 146(1)

BC FORM 53-901F AND ASC FORM 27

Item 1. Reporting Issuer

Energulf Resources Inc. (the "Issuer")
200 – 675 West Hastings Street
Vancouver, BC V6B 1N2

Item 2. Date of Material Change

April 28, 2003

Item 3. Press Release

Issued April 28, 2003 and distributed through the facilities of the TSX Venture Exchange, Vancouver Stockwatch Magazine and Market News Publishing, Inc.

Item 4. Summary of Material Change

See attached News Release

Item 5. Full Description of Material Change

See attached News Release

Item 6 Reliance on Section 85(2) of the *Securities Act* (British Columbia) and Section 146(2) of the *Securities Act* (Alberta)

This report is not being filed on a confidential basis.

Item 7. Omitted information

There are no significant facts required to be disclosed herein which have been omitted.

Item 8. Senior Officer

Contact: Clive Brookes, President
Telephone: (604) 408-1990

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

"Clive Brookes"
Clive Brookes, President

DATED at Vancouver, British Columbia this 28th day of April, 2003.

ENERGULF RESOURCES INC.
200 - 675 West Hastings Street, Suite 200
Vancouver, British Columbia V6B 1N2
Telephone: (604) 408-1990
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N E W S R E L E A S E

April 28, 2003 TSX Venture Exchange Trading Symbol: ENG

Energulf Resources Inc. ("Energulf") is pleased to announce the appointment of Mr. Jeffrey L. Greenblum of Houston, Texas to its board of directors.

Mr. Greenblum is the Managing Director of Rio Mining and Energy, Inc., a natural resource consultancy and investment firm.

He is formerly a senior executive with Diamond Fields Resources, Inc., which was later acquired by Inco, Ltd.

Prior to his association with Diamond Fields, Mr. Greenblum served as a senior Bush Administration official under President George H.W. Bush at both the U.S. Department of Energy and the U.S. Department of Commerce. While at the Department of Energy, he served in the Office of Fossil Energy. Among his responsibilities were the Naval Petroleum Reserve, Strategic Petroleum Reserve, Clean Coal Technology Program and the Enhanced Oil Recovery Technology Program. At the Department of Commerce, Mr. Greenblum served in International Trade Administration as Director, Office of Africa, responsible for U.S. investment and trade policy with Africa.

Previous to his service in the Bush Administration, Mr. Greenblum was a senior executive with KP Exploration, Inc., a wholly owned oil and gas subsidiary of Kidder, Peabody and Company. During his tenure with KP Exploration, the company drilled over 200 oil and gas wells, primarily in South Texas and Oklahoma.

Concerning Mr. Greenblum's appointment, Clive Brookes, president of Energulf, stated, "We are delighted to welcome Jeff to our board of directors. Jeff brings a unique blend of experience and relationships he has amassed throughout a career in both the public and private sectors. This will be a tremendous asset to Energulf as we move forward in building our natural resource portfolio. We look forward to working with him closely in that effort."

Energulf Resources is a natural resource exploration company with mining interest in the Skeena Mining Division of British Columbia and has recently announced its participation in a natural gas well to be drilled in the coastal bend region of south Texas. Energulf is aggressively pursuing additional suitable interest in mining and energy for acquisition.

On Behalf of the Board of Directors

"Clive Brookes"
Clive Brookes, President